

ASSOCIATION OF FLORIDA COLLEGES
Florida College System Council of Presidents
Policy and Advocacy/Business Meeting

Friday, June 17, 2022
The Gaylord Palms
6000 W Osceola Parkway, Kissimmee, FL 34746

<https://us02web.zoom.us/j/87928157058?pwd=dzFIVTBzSDhacDJRU29HYkQ1aDZPUT09>

Meeting ID: 879 2815 7058
Passcode: 168801

9:00 a.m.

Policy and Advocacy Committee Meeting

- 1.0 Welcome and Remarks – Dr. Tonjua Williams
- 2.0 Legislative Update
- 3.0 Approval, 2022-2023 P&A Assessments
- 4.0 Adjournment – Dr. Tonjua Williams

COP Business Meeting

- 1.0 CALL TO ORDER - Welcome and Remarks – Dr. Angela M. Garcia Falconetti
- 2.0 Quorum Check – Ms. Marsha Kiner
- 3.0 Council of Presidents’ Minutes
 - 3.1 Council of Presidents’ Business Meeting Minutes – May 20, 2022
- 4.0 Report of the Chair – Dr. Angela M. Garcia Falconetti
 - 4.1 Approval, 2022 -2023 AFC Institutional Dues
 - 4.2 Approval, Moore, Inc. Contract
- 5.0 Presentation, Secretary of the Florida Lottery – Secretary John F. Davis
- 6.0 Report of the Chancellor, Division of Florida Colleges – Chancellor Kathy Hebda
- 7.0 Report of the Chancellor, Division of Career and Adult Education – Chancellor Kevin O’Farrell

- 8.0 Florida College System Activities Association – Dr. John Avendano and Ms. Kelly Warren
 - 8.1 Approval, FCSAA Executive Committee Policy Revision
 - 8.2 Approval, 2022-2023 Executive Committee Roster
 - 8.3 Approval, Proposed Operating Budget
 - 8.4 Approval, Proposed Institutional Dues

- 9.0 COP Committee and Work Group Reports
 - 9.1 Articulation Coordinating Committee –Dr. Paul Broadie
 - 9.2 Florida College System Risk Management Consortium – Dr. John Holdnak
 - 9.3 Media and Public Relations Committee – Dr. Tom Leitzel and Dr. Jeff Allbritten

- 10.0 COP Support Council Reports
 - 10.1 Council of Instructional Affairs – Dr. Amy Locklear
 - 10.2 Council of Student Affairs – Dr. Laura Sidoran
 - 10.3 Council of Business Affairs – Mr. Andy Barnes
 - 10.4 Florida Council for Resource Development – Ms. Jamie Bateman
 - 10.5 Council for Workforce Education – Dr. Kim Moore

- 11.0 Association of Florida Colleges Report – Ms. Stephanie L. Campbell and Ms. Marsha Kiner

- 12.0 Announcements/Other Business

- 13.0 ADJOURN